



## CITY OF BURLINGTON

**Administration Department**  
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# AGENDA COMMON COUNCIL

**Tuesday, August 18, 2009**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council meeting minutes from August 4, 2009. *(T. Vos)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 5 *(S. Rauch)*
  - Report 1 – Library Board minutes, June 16, 2009.
  - Report 2 – Plan Commission, July 14, 2009.
  - Report 3 – Police and Fire Commission minutes, July 1, 2009.
  - Report 4 – Burlington Housing Authority minutes, July 9, 2009.
  - Report 5 – Committee of the Whole minutes, August 4, 2009.
9. Payment of Vouchers. *(K. Simenson)*
10. License and Permits. *(J. Fischer)*

11. **APPOINTMENTS AND NOMINATIONS** *(R. Prailes)*

A. Reappoint Kay Pockat to the Library Board, term ending May 1, 2012.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

A. Resolution 4350(26) to authorize an application for a State Trust Fund Loan from and the issuance of Certificates of Indebtedness to the Wisconsin Board of Commissioners of Public Land, and making certain covenants relating to the Build America Bond Program. This item was discussed at tonight's Committee of the Whole meeting. *(E. Johnson)*

B. Resolution 4351(27) to authorize an application for a State Trust Fund Loan in the amount of \$490,493 for the purpose of financing a bulk capital equipment purchase. This item was discussed at tonight's Committee of the Whole meeting. *(J. Prailes)*

14. **ORDINANCES**

None.

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** *(P. Hintz)*

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*